

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, July 20th, 2022

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation from Zach Miller, Jailer effective July 13, 2022

Consider approval of pay adjustment for Perry Blackman, Assessor Appraiser 1 to \$30.30 per hour effective July 24, 2022

Consider accepting resignation from Caroline Hippen, Dispatcher effective July 12, 2022

Consider approval of hiring Sydney Bishop, Conservation Seasonal Help at \$13.00 per hour effective July 13, 2022

Consider signing 2022 Homestead, Online Homestead, Military and Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor

Discuss and consider American Tower Proposal from MD7

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

**9:00 a.m. Steve Cunningham, VA Director
RE: Consider VA Commissioner Replacement**

**9:30 a.m. Katie Healy, Conservation Director
RE: Departmental Update**

**10:15 a.m. Lauren Novak, County Treasurer
RE: Discuss and Consider Staffing**

**10:30 a.m. Diane Patrick, County Auditor
RE: Consider TIF Correction**

10:45 a.m. Public Hearing for Second Reading of Proposed Ordinance #149 to Amend Zoning District Boundaries # 2022-005 submitted by Jessica Russell on behalf of Francis and Tracy Nation. The Nations are wishing to rezone approximately 1.86 acres from C-1(Commercial) to A-1(Agriculture Conservation)

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Discuss Drainage Districts & CO2 Pipelines

11:30 a.m. Dan Johnson, Property Owner
RE: Property Tax Issue

Adjournment

Wednesday, July 20th, 2022

6:30 p.m. 911 Board- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.